



Information Technology Department Meeting Agenda and Minutes

Meeting Information:

Meeting Title	CJIS Board Meeting – DES RMS RFP	Time	10:00 – 10:30 am
Date	27 July 2012	Location	Teleconference
Facilitator	Mike Lynk	Note Taker	Beverly Maitland

Invitees/Attendees:

Required/ Optional	Attended (Y/N)	Name	Required/ Optional	Attended (Y/N)	Name
R	Y	Mike Lynk	R	Y	Maj. David Kleppe
R	Y	Beverly Maitland	R	N	Kara Olson Schmitz
R	Y	Lisa Feldner	R	Y	Tom Trenbeath
R	Y	Dallas Carlson	R	N	Amy Vorachek
R	N	Sally Holewa	R	Y	Russ Buchholz
R	Y	Kelly Janke	O	Y	Pam Schafer
R	Y	Keith Schroeder			

Agenda/Minutes:

Item	Topic	Owner	Time
1	Title: DES-RMS RFP	Name: Mike/Bev	10:00-12:00

Discussion:

- Quorum reached and meeting called to order by Lisa Feldner at 10:10 a.m.
- Bev/Mike provided details on analysis of all submitted proposals, discussion of demos and final evaluation results.
- Kelly Jenke motioned for CJIS Board to accept the decision made by the RMS board to award the contract to eFORCE.
- Keith Schroeder seconded the motion.
- No further discussion and all board members accepted motion.
- Notice of Intent to award will be issued for eFORCE.
- Discussion on who would be interested in participating on the Contract Advisory Committee:
 - Tom Trenbeath
 - Tamara Schatz
 - Lisa Feldner
 - Kelly Janke
 - Paul Leingang
 - Justin Data
 - Pam Schafer